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From: Shelton, John@Wildlife
Sent: Wed 11/6/2013 12:06:39 AM
Subject: Reminder - Phone Call meeting tomorrow 1-3 to set up next 2nd Tuesday Agencies Meeting
[Draft Agenda Pre-meeting on Nov. 2nd Tuesday 2013 11 06.docx](#)
[Draft Agenda Fish Agency Coordination 2013 11 12.docx](#)

Hi All,

Just a reminder and the call-in number for tomorrow's meeting to set up next week's "2nd Tuesday Agency Coordination Meeting"

John M. Shelton

Cal. Department of Fish and Wildlife

A good leader inspires others with confidence in him; a great leader inspires them with confidence in themselves

Phone Call Meeting

Tee'ing up Issues for Next Week's 2nd Tuesday Agency Coordination Meeting

Wednesday, Nov. 6th

1:00 to 3:00

Call in Number: 866-566-7944 pc 7246767

Meeting Objectives:

1. Tee – Up Issues for next Week's 2nd Tuesday Agency Coordination Meeting
 - a. Discuss Strategy to make next week's meeting effective
 - b. Assure Needed Materials for Next Week
2. Determine a suggested Strategy to Effectively Assist Board Staff Going Forward

Draft Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Define Issues for Next Week's meeting
 - a. Focus on Phase I Issues
4. Strategy to Make Next Week's Meeting Effective
5. Potential Handout Materials
 - a. Handouts
 - b. Early Attachments
 - c. Re-Draft Agenda
6. Strategy Proposal for Going Forward in Assisting the Board
 - a. Alternatives for Next Week's Discussion
 - b. ... Or Framework Proposal for Discussion
7. Other Items and Action Items